

Electronic Articles of Incorporation For

N12000006810
FILED
July 13, 2012
Sec. Of State
bmcknight

LOVE MY PETS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOVE MY PETS INC.

Article II

The principal place of business address:

8954 SW 226TH TERRACE
CUTLER BAY, FL. US 33190

The mailing address of the corporation is:

8954 SW 226TH TERRACE
CUTLER BAY, FL. US 33190

Article III

The specific purpose for which this corporation is organized is:

LOVE MY PETS INC. IS A NON PROFIT ANIMAL PROTECTION & RESCUE ORGANIZATION. 1ST, WE RESCUE ANIMALS THAT HAVE BEEN ABANDONED, NEGLECTED, OR ABUSED. 2ND, WE PROVIDE THEM WITH A HAPPY HOME, PROTECT THEM, NOURISH, AND SHOW THEM LOVE..

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SORAYA BENAMER
8954 SW 226TH TERRACE
CUTLER BAY, FL. 33190

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SORAYA BENAMER

N12000006810
FILED
July 13, 2012
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

SORAYA BENAMER
8954 SW 226TH TERRACE

CUTLER BAY, FL 33190

Electronic Signature of Incorporator: SORAYA BENAMER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SORAYA BENAMER
8954 SW 226TH TERRACE
CUTLER BAY, FL. 33190 US

Title: VP
MIRTHA MENENDEZ
3815 CASTILE AVE.
SEBRING, FL. 33872 US

Title: CEO
BRENDAN GRIFFIN
4384 NW 9TH AVE
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/09/2012